

The Board of Trustees of the Village of Winnebago met in a Special Board Meeting at 5:00 PM with President Frank Eubank, Jr. presiding.

ROLL CALL

Trustees: GAINES – KIMES – MALIGRANDA – MCKINNON - O'ROURKE - present
GRAHAM - absent

Guests: Joy Parlapiano, Sally Bennett, Chad Insko, Lori Morgan, Seth Gronewold

There was no disclosure of any conflict of interest.

There was no public comment.

The group discussed the Benton Street Improvement Project and Trailhead parking.

A motion was made by MR. MCKINNON, seconded by MR. MALIGRANDA, to accept the apparent low bid from Civil Constructors, Inc. for the Benton Street Improvement Project for \$154,859.50 from line 01-42-520. Motion carried on a unanimous roll call vote of those present.

A motion was made by MRS. GAINES, seconded by MR. MALIGRANDA, to accept the proposal from Fehr Graham for \$17,300 from line 01-42-532 for the construction observation services along with the contract management services for the Benton Street Improvement Project. Motion carried on a unanimous roll call vote of those present.

A motion was made by MR. KIMES, seconded by MRS. O'ROURKE, to approve the Trailhead Project at a cost not to exceed \$70,000 from line 01-42-520 plus construction observation by Fehr Graham at a cost not to exceed \$4,900 from line 01-42-532. Motion carried on a unanimous roll call vote of those present.

A motion was made by MRS. GAINES, seconded by MR. MALIGRANDA, to adjourn at 5:25 PM. Motion carried on a voice vote.

UNAPPROVED

Sally Jo Huggins, Village Clerk